

# **CHS2010 BUILDING COMMITTEE**

## **MINUTES**

**A meeting of the CHS2010 Building Committee held on Tuesday, May 30, 2006, at the Cumberland High School Library, 2600 Mendon Road, was called to order by Chairman Keith Davignon at 5:30 PM, with the following present:**

**Keith Davignon, Chair, Tom Bruce, Paul DiModica, Craig Dwyer, Bob Geddes, Donna Morelle, Earl Wood**

**Also Attending: Paul Barrett, Steve Driscoll, Craig Showstead; KBA: Ed Cifune, Bonne DeSouza; Dimeo: Kosta Bitsis, Mark Maroni, Jeff Morris**

### **I. Discussion Phase III**

**A. Dimeo & KBA Updates - Mr. Morris reported there were more than 50 bidders for the summer work. They will be putting together letters of recommendation for the committee to approve on the 12th and forward to the Town Council. Mr. Bruce noted that 18 resolutions are going to the Town Council on the 21st. Ms. DeSouza reported that they are dealing with space needs, design criteria, site analysis and the design overview process. She stated they have met with the Principal and the Superintendent. She noted they are very aware of having a minimum site impact and the parking loss from 382 to 363 in back. Placement of the science wing off the current cafeteria has the least impact to the campus and will address access to the front of the**

Wellness Center from the back parking lot. Mr. Cifune stated they are waiting on information on the utilities. Included in this portion of the design would be the use of the Trans gym as educational space. Mr. Driscoll explained that the CAD lab is shoe-horned into that end of the Transitional Building and it made programming sense to convert the gym into needed technology and lab space. The Superintendent noted that one of the issues was to improve security and moving all athletics to the Wellness Center does that. She noted she supported the recommendation from a programming view. Mr. Kenwood expressed concern for scheduling activities in the Wellness Center. Mr. Borden and other members of the tech prep department expressed concern for the Trans gym space and the tech prep areas.

Mr. Cifune also showed the entrance and egress area through the parking lot for parent drop off. Ms. DeSouza showed the buses being double stacked in the front. Mr. Driscoll noted the mandate for the portfolio process and where to put it. Discussion ensued regarding the Trans cafe space and the Superintendent felt that area presents a security risk. That area can be used for swing space during construction. On a motion by Mr. Bruce, and a second by Mr. DiModica, it was VOTED 5-2 TO APPROVE Part 2 of the conceptual design as presented, with Mr. Wood and Mr. Dwyer voting against. Mr. Wood and Mr. Dwyer explained they had a hard time with converting the Trans gym. Mr. Driscoll noted it would have been needed as swing space anyway.

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**The Superintendent stated she would ask Mr. Geiselman about a hypothetical schedule for the Wellness Center. Mr. Davignon asked about other code work being started this summer, expressing concern that would be left to the end. Mr. Cifune stated they need to come back with costs of the code work.**

## **II. Phase II Construction/Renovation**

**A. Discussion Window Wall Material Deliver to Site - Mr. Geddes reported meeting with Bruce Steele and someone from Advantage Glass. He explained to representatives from Dimeo that the window wall is currently being stored as a favor so he would like to find an on-site location for the shipments from Canada. Mr. Morris reported he has talked to Mr. Delsesto and has been unable to get a commitment from him regarding the work and a budget figure. Mr. Bruce explained he had called a meeting for Friday morning at 9:00 a.m. in the second floor conference room with RGB and Bruce Steele to accelerate this decision and they may need to consider an alternate sub. A schedule was forwarded to Mr. Bruce for the library and front entrance, which would address the leak at the auditorium. Mr. Geddes will talk to Mr. Dean about storage.**

**B. Bruce Steel - Updates - Mr. Garvey from RGB explained that most of the wood floor is down and has reached optimum moisture. The housekeeping pads for lockers have appeared and those are moving**

forward. The epoxy floor is 25-30% complete and the elevator is in. Mr. Hilton was going to get the telephone line in. Mr. Garvey noted water came in during the rain storm and thinks the flashing detail on the window wall may not be flush. He is putting together a punch list.

Mr. Bruce noted the town building inspector needs the engineering reports and needs to issue the CO. The Superintendent questioned Mr. Bruce about the housing aid, expressing concern for the transfer of building management. Mr. Bruce will speak to Celeste Bilotti about the definition of substantially complete.

On a motion by Mr. DiModica, and a second by Mr. Geddes, it was **UNANIMOUSLY VOTED TO APPROVE** payment to DePasquale in the amount of \$140,657,44 for work completed through April.

### **III. Approval of Minutes**

A. May 15, 2006 - On a motion by Mr. Dwyer, and a second by Mr. Geddes, it was **UNANIMOUSLY VOTED TO APPROVE** the minutes.

On a motion by Mr. Geddes, and a second by Mr. Dwyer, it was **UNANIMOUSLY VOTED TO APPROVE** payment to Kaestle Boos Associates in the amount of \$197,736.35 for total services rendered to date, including reimbursables. Mr. Bruce reported that he has gotten a quote from the Interlocal Trust about a builders risk policy for 25 million dollars in construction costs over two years for \$16,500 and will be bringing that for a vote on June 12th.

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**He also reported that Tillinghast has been working on the contract with KBA and is moving on to the Dimeo contract. He noted the Edvance will be added to the KBA contract and is going to the Town Council.**

**IV. Adjournment - On a motion by Mr. Geddes, and a second by Mr. Wood, it was UNANIMOUSLY VOTED TO APPROVE adjourning the meeting at 8:27 p.m.**

**Respectfully submitted,**

**Shirley Harris  
Recording Secretary**

**Approved June 19, 2006**